

## AMBULANCE SERVICE COMMITTEE MINUTES

<b>Committee Minutes</b>	Ambulance Service Committee Meeting
<b>Date</b>	Tuesday August 30 <sup>th</sup> , 2016
<b>Time</b>	10:00 AM
<b>Location</b>	665 Mainstream Drive Nashville, TN 37243
<b>Participants</b>	Members Present: Jeff Young; Brad Phillips; Kenneth Wilkerson; Jim Morgan; Alan Lovett, Roy Griggs; Shannon Seaton; Tom Crowder, Joyce Noles; Steve Hamby; Kevin Cagle; Jimmy Edwards; Chad Brown; Grant Crowell; Donna Tidwell; Hansel Cook.

<b>Overall Lead</b>	<b>Topic</b>	<b>Summary/Decisions</b>	<b>Assignments / Next Steps</b>	<b>Responsible Person</b>	<b>Time Frame</b>
<b>Donna Tidwell</b>	<b>Roll Call</b>	A roll call was held and a quorum was present.			
	<b>Minutes</b>	Last meeting did not have a quorum thus no meeting occurred for minutes.			
	<b>New Business</b>				
	<b>Appointed Tasks</b>	Director Tidwell stated the task as given to the committee from the Board: To look at the requirement for AEMTs on transports.	<b>N/A</b>	<b>N/A</b>	
	<b>Category Revision</b>	<p>After a discussion of categorization methods:            Mr. Lovett motioned and Mr. Wilkerson seconded that: Category I be a Primary Provider with a Paramedic and AEMT be on an emergency response 95% of the time (all ALS); a Category II be a primary and secondary provider with a Paramedic/ EMT; and a Category III be a secondary provider with an AEMT and EMT.</p> <p>During the discussion of the motion was amended: To adopt the revisions to maintain the three categories: Primary 911, Licensed Ambulance Transport and</p>	<b>N/A</b>	<b>N/A</b>	

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		<p>Volunteer Services. Each would have four levels.                      Level 1,2,3,4. Levels would describe equipment and personnel needed for each level. ( Which was reflected in the rule rewrite.)                      No Ambulance Service shall staff an ambulance with less than two licensed EMTs                      Mr. Lovett and Mr. Wilkerson accepted amendment                      Motion and amendment passed on roll call vote unanimously.</p>			
	<b>Definition Revisions</b>	<p>A discussion was held definitions in Rules and Regulations as to some being confusing and needs revisions. Definitions and other language will be reviewed at next meeting.</p>			
	<b>Clinical Issues Committee Representative</b>	<p>Motion by Mr. Hamby and seconded by Mr. Cagle that Mr. Jimmy Edwards serve as the representative of the committee to the Clinical Issues Committee.</p>			
		<p>Motion to adjourn</p>			
		<p>Next meeting will be on Tuesday October 11<sup>th</sup>, 2016 at 9:30 AM CDST.                      Meeting was adjourned.</p>			